

Seattle HIV/AIDS Planning Council

Monday, November 5th, 2007-- 4:00 p.m.–6:00 p.m.

Safeco Jackson Street Center

306 - 23rd Avenue South

Note different location

AGENDA

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|--------------|---|-------------|
| I. | Welcome, Introductions & Announcements | 4:00 |
| | •Council member profiles  <i>Attachments: Buff & White w/color</i> | |
| II. | Meeting Agenda (2 min) | |
| | ➤ Action: Review and Approve | |
| III. | Minutes: (3 min)  <i>Attachment: White</i> | |
| | ➤ Action: Review and Approve | |
| IV. | Grantee Updates (Barb Gamble, Jeff Natter) | 4:15 |
| V. | Answers to Last Meeting's Questions Regarding IDU (Jim Kent) | 4:45 |
| VI. | Early Intervention Steering Committee | 5:00 |
| | •Council member client of EIP program needed to serve on this committee | |
| | ➤ Action: Elect Council member to serve on the EIP Steering Committee | |
| VII. | Break | 5:10 |
| VIII. | Membership Committee (Jodie Pezzi, Gerrie LaQuey) | 5:20 |
| | •Candidates being considered for membership | |
| | •Committee recruitment-2 to 4 Council members needed | |
| | •Gaps | |
| | ➤ Action: Vote on Melinda Giovengo | |
| IX. | AACT Committee Report (Ron Padgett, Higinio Martinez, Bill Hall) | 5:40 |
| X. | Other Business/Next Meeting | 5:55 |
| | ➤ NOTE: The December 10 th meeting will be back at the usual location | |

Barrier-free location

***Reasonable accommodation for persons with disabilities
available upon advance request. Alternate formats available.***

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